

City Hall, City of Lodi  
Tuesday, September 8-1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.10 o'clock P.M. on the date and at the place first herein written, Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

The minutes of the regular meeting of August 17th., 1925 were read, approved as read and so endorsed by the President.

J. H. Walter appeared in the matter of the installation of electric lighting standards in the Lodi Barnhart Tract north of Tokay Street and presented several petitions therefore signed by property owners favoring the "Marbelite" standard.

J. E. Baker asked that proceedings in the matter of the opening of the alley south of Block 2, Willow Tract be expedited; the City Clerk reported that deeds had been prepared but that but few owners had signed them.

City Marshal Christesen asked that the Board consider the placing of a license tax on taxi-cabs in the City: the matter was referred to Committee of the Whole.

On motion of Trustee Mettler, seconded by Trustee Roach, the City Marshal was authorized to expend not to exceed \$50.00 in cleaning up and re-furnishing the City Jail.

Reports from the City Marshal and from the acting Poundmaster were submitted, read and ordered filed.

The Clerk read a communication from the City Planning Commission recommending that a certain map of "Lodi Memorial Lawn Cemetery" be accepted and on motion of Trustee Shattuck, seconded by Trustee Hale, Resolution No. 482 was duly passed and adopted approving the plat as a legal subdivision.

In the matter of the opening of California Street as undertaken pursuant to Resolution of Intention No. 481 finally passed June 15th., 1925, the Board ordered the work and appointed the Commissioners to act therein by the passage of Resolution Ordering The Work No. 483 by the following vote:-

AYES: Trustees , Shattuck, Mettler, Hale, Roach and Spooner.

NOES: Trustees , None. ABSENT: Trustees, None.

On motion of Trustee Mettler, the President of the Board was authorized to execute a contract with California Filter Company

covering purchases of liquid "Chlorine" for the year beginning September 12th., 1925.

ORDINANCE No. 150, "AN ORDINANCE LEVYING TAXES IN THE YEAR 1925 IN PROVISION OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1 - 1925," was introduced and on motion of Trustee Hale, seconded by Trustee Shattuck, laid over for not less than five days.

The Board then passed the following:-

-RESOLUTION No. 484.

RESOLVED: That this Board of Trustees acting in behalf of the City of Lodi do hereby authorize, empower and direct the President of this Board and Mr Glenn West as City Attorney of this City to file a protest before the Division of Water Rights, Department of Public Works, State of California and before the Federal Power Commission, against the appropriation of the water of the Mokelumne River as set forth in Application No. 4228 and Application No. 4229 made by East Bay Utility District and now pending before said Commissions.

The above Resolution was passed by unanimous vote.

Bills in the amount of \$13,524.64 as approved by the auditing committee were allowed and ordered paid on motion of Trustee Hale.

Trustee applied for leave of absence for a period of not exceeding 60 days, intending to be without the State, and on motion of Trustee Hale, seconded by Trustee Shattuck, his request was unanimously granted.

The Board appointed Frank Buell as resident custodian of fire apparatus at Fire House No. 2, the appointment having been recommended by the Fire Chief. Mr Buell's salary was fixed at \$125.00 per month and rent.

On motion of Trustee Mettler, the Board adjourned.

Attest:-

*J. F. Beasley*  
City Clerk.

The foregoing minutes were approved as written at a regular meeting of the Board held September 21-1925.

*H. A. Spooner*  
resident of the Board.